

CERTIFICATE OF CHANGE OF LOCATION OF PRINCIPAL
OFFICE AND OF RESIDENT AGENT

OF

SOUTHWEST NATURAL PRODUCTION COMPANY

RESOLUTION OF DIRECTORS

At a meeting of the Board of Directors of SOUTHWEST NATURAL
PRODUCTION COMPANY, a corporation of the State of Delaware, duly held
on the 2nd day of October, 1961, the following resolu-
tion was adopted:

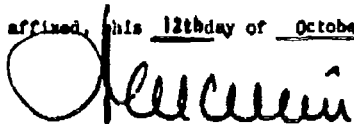
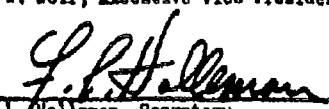
RESOLVED, that the location of the principal office
of this corporation within the State of Delaware be
and it is hereby changed from 100 West Tenth Street,
in the City of Wilmington, in the County of Newcastle,
to 129 South State Street, in the City of Dover, in
the County of Kent, and the name of the resident agent
therein and in charge thereof, upon whom process against
this corporation may be served, is the United States
Corporation Company, and the authority of The
Corporation Trust Company to act in such capacity is
hereby revoked.

CERTIFICATE OF CHANGE

SOUTHWEST NATURAL PRODUCTION COMPANY, a corporation of the
State of Delaware, hereby certifies that the foregoing is a full, true
and correct copy of a resolution adopted by its Board of Directors at
the meeting above mentioned

IN WITNESS WHEREOF, the said corporation has caused this
certificate to be signed by its Executive Vice President and Secretary,
and its corporate seal to be affixed, this 12th day of October 1961.




D. W. Weir, Executive Vice President

F. L. Holliman, Secretary

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